

Petitioner

McDonald, Jackie (pro per – former Executor/Petitioner)

Accounting First Account and Report of Executrix After Removal

DOD: 08/19/06		<b>JACKIE MCDONALD</b> , former Executor, is Petitioner.  Petitioner was removed as Executor and the Public Administrator was appointed successor Administrator on 01/22/15.  Account period: <b>08/19/06 – 01/22/15</b>  Accounting: <b>\$268,957.45</b> Beginning POH: <b>\$333,566.08</b> Ending POH: <b>\$250,507.25</b> (\$507.25 is cash)  Executor: <b>waived</b>  Attorney: <b>not addressed</b> (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)  Preliminary Distribution was made to the beneficiaries as follows: <b>Tina Mitchell:</b> household furniture, furnishings and appliances valued at \$2,500.00 <b>Steve Wright:</b> household furniture, furnishings and appliances valued at \$2,500.00  The following Creditor's Claims have been filed against the estate and fully allowed, but not yet paid: DFS Services: \$2,037.40 PG&E: \$ 383.66 FIA Card Services: \$11,225.33  <b>Petitioner prays for an Order:</b> 1. Allowing, settling and approving the First Account; and 2. Confirming Petitioner has no other duties to perform for the estate.  <b>Declaration of Jackie McDonald</b> filed 06/29/15 states: Steven Wright, decedent's son, has been residing in the real property asset of the estate. It was Decedent's wish that Steven be able to continue living in the home until he could establish stable employment purchase the property from the estate. It was agreed upon by the heirs that Steven would remain in the home and pay the mortgage payment and maintain the home. Steven has now established employment and is in the process of purchasing the home from the estate working with the Public Administrator's office.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>CONTINUED FROM 05/11/15</u> <b>Minute Order from 05/11/15 states: Ms. McDonald represents that Steven Wright has been living in the home and making the mortgage payment of approximately \$560/month.</b>  <b>Note:</b> It does not appear that letters have issued to the Public Administrator.  1. Petitioner states that the remaining cash on hand at the end of the account period (\$507.25) was paid to David M. Camenson (attorney) as partial payment for preparation of this account; however, Attorneys fee's in estates is set by statute and subject to approval by the Court prior to payment. <b>Petitioner states that she did not know that she needed court approval for payment to an attorney and requests that the Court approve this disbursement to Mr. Camenson as he assisted her in completing the accounting.</b>  <b>Note:</b> A status hearing is set for 10/19/15 in this matter.	
Cont. from 051115				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w/o
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters	10/23/06		
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202	n/a		
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice	n/a		

Petitioner: Daniel Clark (pro per)

Petitioner: Sherrie Bolech (pro per)

Guardian: Billy R. Abraugh (pro per)

Guardian: Regina Clark (pro per)

**Petition for Termination of Guardianship**

			<b>DANIEL CLARK</b> , father of Selena, and <b>SHERRIE BOLECH</b> , mother, are petitioners.  Please see petition for details.  Court Investigator Report filed on 6/30/15.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
Cont. from 070615				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W/		
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
				Reviewed by: KT
				Reviewed on: 7/29/15
				Updates:
				Recommendation:
				File 16 – Bolech & Abraugh

**Status Hearing Re: the Establishment of a Guardianship in Oregon**

		<b>TALINA HURLEY</b> , maternal grandmother, was appointed Guardian of the minors on 11/19/12	<b>NEEDS/PROBLEMS/COMMENTS:</b>
			<b>CONTINUED FROM 06/29/15</b> Minute Order from 06/29/15 states: Counsel has no updated information to provide today; requests 30 days.
Cont. from 012615, 030915, 060115, 062915		On 05/27/14, Guardian's Petition to Fix Residence Outside the State of California was granted.	<b>As of 07/28/15, nothing further has been filed.</b>
Aff.Sub.Wit.		On 06/24/14, Debra Swenson, maternal grandmother, filed an <b>Ex Parte Application for Temporary Restraining Order Preventing Guardian from Fixing Residence of Minors Outside of California and an Order Shortening Time on Petition to Terminate Order Fixing Minors Residence Outside of California</b> . The Ex Parte Application was granted on 06/24/14 and set a hearing for 07/10/14.	
Verified			<ol style="list-style-type: none"> <li>Need proof of establishment of guardianship in Oregon.  <b>Note:</b> it is noted that a copy of a Petition filed in Washington County, Oregon was filed 02/17/15; however no Order appointing Guardian has been filed.</li> </ol>
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice		<p>At the 07/10/14 hearing, the matter was set for a court trial on 07/24/14.</p> <p>At the Court trial on 07/24/14, the Court found that there was no detriment in allowing the children to move to Oregon and set this matter for a Status Hearing regarding the Establishment of a Guardianship in Oregon.</p> <p><b>Cover Sheet for Oregon Petition for Appointment of Guardian and Attached Documents</b> filed 02/17/15 attaches a copy of a Petition for Appointment of Guardian in Washington County, Oregon.</p> <p><b>Status Report</b> filed 05/29/15 states: Talina Hurley, guardian, reports that attorney's in Oregon have informed her that a "registration" needs to take place, but it is unclear at this time what constitutes a "registration". A 90 day continuance is requested to allow time to obtain a "registration".</p>	<b>Reviewed by:</b> JF <b>Reviewed on:</b> 07/28/15 <b>Updates:</b> <b>Recommendation:</b> <b>File 3 - Swenson</b>

(1) First and Final Account and Report of Personal Representative, (2) Petition for Settlement, for (3) Allowance of Attorneys' Fees for Ordinary Services, Costs, and for (4) Final Distribution

<b>DOD: 4/14/12</b>	<b>SANTOS PEREZ</b> , Administrator, is petitioner.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 6/29/15. Minute order states the Court advises that it is not willing to distribute a property that is subject to a lien. Counsel requests time to amend.</b>
	<b>Current bond: \$78,000.00</b>		
<b>Conf. from 111014, 011215, 022315, 042015, 060115, 062915</b>	Account period: 4/14/12 – 8/21/14		<b>Note: Counsel has not filed an amended accounting. Counsel has submitted a revised proposed order that is significantly different than the pleadings. It appears that an amended petition should be filed reflecting any changes in distribution with notice to all interested parties.</b>
<b>Aff.Sub.Wit.</b>	Accounting - <b>\$96,400.00</b> Beginning POH - <b>\$96,400.00</b> Ending POH - <b>\$96,400.00</b>		
✓ <b>Verified</b>	Administrator - <b>waives</b>		1. Petition proposes to distribute the 1997 Automobile to Petitioner. Petitioner is not an heir to this estate. Therefore the property should be distributed to the heirs. (Revised order states this property has been abandoned – see #3 below)  2. Petition proposes to distribute the real property subject to a life estate in favor of the petitioner, who is not an heir to this estate. Two of the beneficiaries, Mike Chavez and Richard Flores, Jr. have signed a Renunciation in favor of Petitioner for a life estate in the real property. The other two beneficiaries Isabel Alvarez and Sylvia Alaniz have not agreed the property being distributed subject to a life estate.  <b>Please see additional page</b>
✓ <b>Inventory</b>	Attorney (statutory) - <b>\$3,856.00</b>		
✓ <b>PTC</b>	Costs - <b>\$1,724.70</b>		
✓ <b>Not.Cred.</b>	(filing fees, publication, probate referee, bond, recorder fees and certified copies)		
✓ <b>Notice of Hrg</b>	Creditor: Department of Health Care Services - <b>\$30,826.13</b>		
✓ <b>Aff.Mail</b>	W/		
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
✓ <b>Letters</b>	6/18/13		
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
✓ <b>9202</b>			
✓ <b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
✓ <b>FTB Notice</b>			

**Petitioner states** he and the decedent lived together in the estate real property since 1987 until decedent's death in 2012. During the time that petitioner resided with decedent on the real property, he paid the mortgage payments each month, the maintenance and upkeep, and the annual property taxes. The decedent and petitioner agreed that petitioner would have a life estate in the property. Petitioner has continued to pay said expenses since the date of death of the decedent. Mike Chavez and Richard Flores, Jr. children of the decedent, executed a Renunciation in Favor of Santos Perez for a Life Estate; Isabel Alvarez and Sylvia Alaniz, daughters of the decedent did not execute such Renunciation.

**Please see additional page.**

<b>Reviewed by: KT</b>
<b>Reviewed on: 7/29/15</b>
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 4 – Gonzalez</b>

Petitioner seeks to distribution of a life estate in the real property under the principle of estoppel. The real property will be subject to a lien in favor of the of the Department of Health Care Services of the State of California until the death of Santos Perez, or the sale of the real property, and subject to the lien of Quinlan, Kershaw and Fanucchi, LLP for attorneys' fees and costs with interest at 10% per annum from the date of the order. In addition the property would be distributed subject to a lien in favor of the Department of Health Care Services in the amount of \$30,826.13 with interest accruing at 7% per annum from the date of recording of the Order and subject to a lien in favor of Quinlan, Kershaw and Fanucchi, LLP, for attorney fees and reimbursement of costs of administration.

**Proposed distribution is to:**

Santos Perez	-	1997 Chevy Automobile and a life estate in the real property
Mike Chavez (son)	-	1/4 <sup>th</sup> Interest in the real property, subject to the life estate.
Isabel Alvarez (daughter)	-	1/4 <sup>th</sup> Interest in the real property, subject to the life estate.
Richard Flores, Jr. (son)	-	1/4 <sup>th</sup> Interest in the real property, subject to the life estate.
Sylvia Alaniz (daughter)	-	1/4 <sup>th</sup> Interest in the real property, subject to the life estate.

**Declaration of paralegal Charlene Bullock filed on 3/2/15** states on 1/13/15 she had a voice mail message from Bobbie Coleman of the Recovery Section of the Department of Health Care Services. Mr. Coleman advised that the Department had reviewed the First and Final Account, the Order for Final Distribution, and the lien set forth in said document was acceptable to the Department. Ms. Bullock states that her office has filed Orders for Final Distribution in other probate matters wherein a lien to the Department of Health Care Services is set forth therein, and the Department has accepted those orders each time without having filed a formal consent or letter of consent with the Court.

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**NEEDS/PROBLEMS/COMMENTS (cont.):**

3. Since this matter was first on calendar, the attorney has submitted several proposed orders. Several of the proposed Orders submitted included information not found in the pleadings. Such as, that the 1997 Chevrolet blew an engine in July 2013, was abandoned and its current whereabouts are unknown, distribution of a 50% interest in the real property to daughters Isabelle and Sylvia and the other 50% to sons Mike and Richard subject to a life estate in favor of petitioner. The most recent proposed order now proposes to distribute the 1997 Chevrolet that a previous order stated was whereabouts unknown. The latest proposed order distributes the property to the beneficiaries subject to a lien in favor of DHS and the attorney. Most of the information in these proposed orders is not reflecting in any pleading and not noticed on the beneficiaries. The order cannot reflect things that were not in any pleading and not noticed on all interested parties. **Need Amended Petition.**

Petitioner Saldivar, Rosalinda Galvan (pro per – paternal grandmother/Petitioner)

Petitioner Saldivar, Richard (pro per – paternal grandfather/Petitioner)

Petition - Appoint Guardian

		<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
		<b>RICHARD SALDIVAR and ROSALINDA SALDIVAR</b> , paternal grandparents, are Petitioners.	<b>This Petition pertains to Vanity only.</b>
<b>Cont. from 062915</b>			<b>Cutberto &amp; Irene Jimenez were appointed as co-guardians of Natalie on 03/25/15.</b>
	<b>Aff.Sub.Wit.</b>	Father: <b>RUSTY SALDIVAR</b> – <i>currently incarcerated</i>	
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>	Mother: <b>AMBER STICKLES</b> – <i>Consent &amp; Waiver of Notice filed 04/24/15</i>	
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	Maternal grandfather: CARL SHARP Maternal grandmother: TONYA SHARP	<b>CONTINUED FROM 06/29/15</b> <b>As of 07/28/15, nothing has been filed since the last hearing and the following notes remain:</b>
	<b>Aff.Mail</b>	x	1. Need <i>Notice of Hearing</i> .
	<b>Aff.Pub.</b>		2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> <i>Consent &amp; Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for:
	<b>Sp.Ntc.</b>		a. Rusty Saldivar (father) – <i>personal service needed</i>
	<b>Pers.Serv.</b>	x	b. Carl Sharp (maternal grandfather) – <i>service by mail sufficient</i>
✓	<b>Conf. Screen</b>		c. Tonya Sharp (maternal grandmother) – <i>service by mail sufficient</i>
✓	<b>Letters</b>	<b>Petitioners state</b> that Vanity has lived with them since she was a year old. She is doing well in school and Petitioners are able to provide a home for her.	
✓	<b>Duties/Supp</b>	<b>Court Investigator Samantha Henson filed a report on 06/22/15.</b>	
	<b>Objections</b>		
	<b>Video Receipt</b>		
✓	<b>CI Report</b>		<b>Reviewed by:</b> JF
	<b>9202</b>		<b>Reviewed on:</b> 07/28/15
✓	<b>Order</b>		<b>Updates:</b>
	<b>Aff. Posting</b>		<b>Recommendation:</b>
	<b>Status Rpt</b>		<b>File 5 – Ortega &amp; Saldivar</b>
✓	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		

**Probate Status Hearing re: Proof of Notice to DMV**

		<p><b>FREMONT BANK</b>, former Trustee, petitioned the court for approval of their first and final account.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
		<p><b>HERB THOMAS</b> is the current successor trustee.</p>	<p>1. <b>Need declaration of Herb Thomas showing proof that the Trust is a lienholder on the vehicle or current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from			
	Aff.Sub.Wit.	<p>The first and final account showed that Fremont Bank as Trustee for the Trust purchased a handicap equipped van for the beneficiary and distributed the van directly to the beneficiary.</p>	
	Verified		
	Inventory	<p><b>Minute Order dated 6/29/15 states</b> the court orders that the DMV is to be noticed that the Trust shall be the lienholder for the vehicle. Counsel is to submit a declaration verified by Herb Thomas.</p>	
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<p><b>Reviewed by:</b> KT</p> <p><b>Reviewed on:</b> 7/29/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 6 – Bertoldi</b></p>

**7 Alexander Martin Morales (GUARD/P) Case No. 13CEPR00709**

Petitioner Raymundo, Rosemary (Pro Per – Maternal Grandmother)

Petition for Appointment of Guardianship of the Person

		<b><u>TEMPORARY EXPIRES 08/03/2015</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>ROSEMARY RAYMUNDO</b> , maternal grandmother, is petitioner.	1. Need Notice of Hearing.  2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> <li>Guadalupe Tapetillo (Maternal Grandfather) – Unless the Court dispenses with notice</li> </ul>
		<b><u>Please see petition for details</u></b>	
<b>Cont. from</b>			<b>Note:</b> Declaration of Due Diligence filed 06/01/2015 states petitioner has not seen or talked to him in over 34 years.
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	x	
	<b>Aff.Mail</b>	x	
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>	n/a	
✓	<b>Conf. Screen</b>		
✓	<b>Letters</b>		
✓	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
✓	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
✓	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by:</b> LV
			<b>Reviewed on:</b> 07/30/2015
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 7 – Morales</b>



**Waiver of Accounting and Petition for Allowance of Commissions and Fees and for Final Distribution**

<b>DOD: 3/12/11</b>		<b>DENNIS M. VEEH</b> , Son and Executor with Full IAEA without bond, is Petitioner.  Dennis M. Veeh, as trustee of The Norman M. and Edna E. Veeh Family Trust, waives accounting.  I&A: \$150,507.70 POH: \$150,551.39 (\$107,060.02 cash plus stock)  Executor (Statutory): Waived  Attorney (Statutory): \$5,515.23  Costs: \$1,350.00 (filing, publication, appraisal)  Distribution pursuant to Decedent's will:  Dennis M. Veeh, as trustee of The Norman M. and Edna E. Veeh Family Trust: All property on hand	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
<b>Cont. from 070615</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input checked="" type="checkbox"/>	<b>Inventory</b>			
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<input checked="" type="checkbox"/>	<b>Not.Cred.</b>			
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>			
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<input type="checkbox"/>	<b>Aff.Pub.</b>			
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<input type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input checked="" type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input checked="" type="checkbox"/>	<b>FTB Notice</b>			
<b>Reviewed by:</b> skc <b>Reviewed on:</b> 7/29/15 <b>Updates:</b> <b>Recommendation:</b> SUBMITTED <b>File</b> 8 - Veeh				

Petitioner Ritter, Jarrod (Pro Per – Father)

Attorney Donovan, Katherine (for Cindy Robertson – maternal grandmother/guardian)

## Petition for Visitation

		JARROD RITTER, father, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>CONTINUED FROM 06/22/15</b> Minute Order from 06/22/15 states: Ms. Donovan filed a Notice of Non-Availability for today's date. Mr. Ritter is directed to make certain that proper service of his petition has been affected.
		CINDY ROBERTSON, maternal grandmother, was appointed guardian on 02/13/15. – Served by mail on 04/28/15	
Cont from 051815, 062215		Minute Order from 02/13/15 states: The Court orders that Mr. Ritter should have reasonable visitation and refers the matter for mediation today at 1:30. Any agreement reached should be submitted to the Court for Approval.	
	Aff.Sub.Wit.	Guardian and father participated in mediation on 02/23/15.	
✓	Verified	Minute Order from status hearing re Mediation on 03/09/15 states: The filed mediation agreement becomes the order of the Court; Jarrod Ritter, father, shall have supervised visits every other Saturday from noon to 5pm starting 03/14/15, and every other Wednesday from noon to 5pm starting 03/18/15, supervised by Michael Ritter or Israel Winslow. Mr. Ritter and the supervisor will pick-up and return the minor. Parties agree to 24 hour prior notice is the supervisor is unable to make the visitation, and parties may mutually agree to a different day. Additionally, Jarrod Ritter will have Skype visits every Monday at 5pm and every Thursday at 7pm for no more than 10 minutes.	
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt	Petition for Visitation filed 04/07/15 by Jarrod Ritter states: [see file for details]	
✓	CI Report	Court Investigator Dina Calvillo filed a report on 06/17/15.	
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: JF
			Reviewed on: 07/28/15
			Updates:
			Recommendation:
			File 9 – Robertson

**10 Prince Perry (GUARD/P)**

Petitioner Adams, Amber (Pro Per – Mother)

**Case No. 14CEPR00988****Petition for Termination of Guardianship**

		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u><b>Continued to 09/02/2015</b></u> <u><b>at the request of the Petitioner,</b></u> <u><b>Amber Adams.</b></u>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 07/29/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 10 – Perry</b>

**10**

**First and Final Report and Petition for Final Distribution on Waiver of Account and For Allowance of Compensation for Ordinary Services for Petitioner and Petitioner's Attorney**

<b>DOD: 1/14/15</b>		<p><b>ROXANNA FREEMAN BRANT</b>, Executor with Full IAEA without bond, is Petitioner.</p> <p>Petitioner is the sole heir and waives accounting.</p> <p>I&amp;A: \$1,286,902.80 POH: \$261,830.98 cash plus all inventory assets including various promissory notes, share interest in various business entities.</p> <p>Executor (Statutory): Waives</p> <p>Attorney (Statutory): \$25,869.03</p> <p>Distribution pursuant to Decedent's will is to Roxanna Freeman Brant – entire estate.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
	<b>Aff.Sub.Wit.</b>			
✓	<b>Verified</b>			
✓	<b>Inventory</b>			
✓	<b>PTC</b>			
✓	<b>Not.Cred.</b>			
✓	<b>Notice of Hrg</b>			
✓	<b>Aff.Mail</b>			W
	<b>Aff.Pub.</b>			
	<b>Sp.Ntc.</b>			
	<b>Pers.Serv.</b>			
	<b>Conf. Screen</b>			
✓	<b>Letters</b>			
	<b>Duties/Supp</b>			
	<b>Objections</b>			
	<b>Video Receipt</b>			
	<b>CI Report</b>			
✓	<b>9202</b>			
✓	<b>Order</b>			
	<b>Aff. Posting</b>			
	<b>Status Rpt</b>			
	<b>UCCJEA</b>			
	<b>Citation</b>			
✓	<b>FTB Notice</b>			
			<b>Reviewed by:</b> skc	
			<b>Reviewed on:</b> 7/29/15	
			<b>Updates:</b>	
			<b>Recommendation:</b> SUBMITTED	
			<b>File 11 – Gonzales</b>	

Age:		NEEDS/PROBLEMS/COMMENTS:  <p style="text-align: center;"><b><u>OFF CALENDAR</u></b>  <b>Final Inventory &amp; Appraisal</b>  <b>filed 04/06/15</b></p>
DOD:		
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 07/29/15
		Updates:
		Recommendation:
		File 12 – Bebb

<b>DOD: 01/15/15</b>	<b>DUSTIN C. REYNOLDS</b> , son, was appointed Administrator with Full IAEA and bond set at \$150,000.00 on 03/03/15. Subsequently, Petitioner filed an Ex Parte Petition for Limited Powers and revised Order for Probate reducing the bond. On 03/27/15, a new order appointing Dustin C. Reynolds with Limited IAEA and bond set at \$20,000.00 was filed.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>OFF CALENDAR</u></b> <b>Inventory &amp; Appraisal filed 07/30/15</b>
<b>Cont. from</b>	Letters of Administration were issued on 04/29/15.	
<b>Aff.Sub.Wit.</b>	<b>Minute Order from hearing on 03/03/15</b> set this matter for status regarding filing the Inventory & Appraisal.	
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Status Report of Personal Representative</b> filed 07/29/15 states: The personal representative had some difficulty obtaining information regarding the decedent's assets, but has now sent a completed Inventory & Appraisal to the probate referee. As soon as the referee returns the completed I & A it will be filed. A 60 day continuance is requested.	
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		<b>Reviewed by:</b> JF
<b>Status Rpt</b>		<b>Reviewed on:</b> 07/29/15
<b>UCCJEA</b>		<b>Updates:</b> 07/30/15
<b>Citation</b>		<b>Recommendation:</b>
<b>FTB Notice</b>		<b>File 13 – Reynolds</b>

**14 Matthew Calderon, Jacob Gurrusquieta, Francisco Hernandez,  
Haley Hernandez, Isabel Hernandez, and Sophia Hernandez (GUARD/P)  
Case No. 15CEPR00188**

**Petitioner Maria De Jesus Gurrusquieta (Pro Per – Maternal Grandmother – Petitioner)**

**Petition for Appointment of Guardian of the Person (Prob. C. 1510)**

			See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. If diligence is not found, need notice to Melesio Hernandez, paternal grandfather of Francisco, Haley, Isabel and Sophia, pursuant to Probate Code §1511.
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
✓	Clearances			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			<b>Reviewed by:</b> skc <b>Reviewed on:</b> 6/22/15 <b>Updates:</b> <b>Recommendation:</b> File 14 – Calderon, Gurrusquieta & Hernandez	

**15A Jovanii Pascale (GUARD/P)****Case No. 15CEPR00410**

Petitioner Villalvazo, Roseana (Pro Per – Maternal Great Aunt)

**Petition for Appointment of Guardianship of the Person**

		<b><u>TEMPORARY EXPIRES 08/03/2015</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>ROSEANA VILLALVAZO</b> , maternal great aunt, is petitioner.	<b>Minute Order of 06/22/2015: Examiner notes provided in open court. The Court notes that there is a child support case against Justin Lyman with regard to this minor. The court dispenses with notice as to the unknown paternal grandparents. The Court orders Temporary Letters are to issue forthwith.</b>
<b>Cont. from 062915</b>		<b><u>Please see petition for details</u></b>	<b>The following issues remain:</b>
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		<ol style="list-style-type: none"> <li>Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> <li>Justin – (Father) Unless the Court dispenses with notice</li> </ul> </li> </ol> <p><b>Note:</b> Declaration of Due Diligence filed 04/20/2015 states petitioner spoke with the mother, Nicole, and was informed that the California Department of Child Support stated there is no records of his location or his whereabouts so the case was closed.</p> <ul style="list-style-type: none"> <li>Jovanii Pascale (Minor)</li> </ul> <ol style="list-style-type: none"> <li>Notice of Hearing filed 04/30/2015 showing service on Nicole Mary Donna Clewly, mother, and Joseph Pascale, maternal grandfather, is defective as it is incomplete as to who effectuated service, their address, and date of service.</li> <li>UCCJEA is incomplete. Need minor's residence information for the past 5 years.</li> </ol>
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
✓	<b>Aff.Mail</b>		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
✓	<b>Pers.Serv.</b>		
✓	<b>Conf. Screen</b>		
✓	<b>Letters</b>		
✓	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
✓	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by: LV</b>
			<b>Reviewed on: 07/29/2015</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 15A - Pascale</b>

**15A**



**15B Jovanii Pascale (GUARD/P) Case No. 15CEPR00410**

Petitioner Villalvazo, Roseana (Pro Per – Maternal Great Aunt)

Hearing - Fee Waiver

		<b>NEEDS/PROBLEMS/COMMENTS:</b>
Cont. from 062915		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 07/29/2015
		Updates:
		Recommendation:
		File 15B - Pascale

**15B**

Petitioner: Janette Laphy (pro per)

## Petition for Appointment of Guardian of the Person

		<b>TEMPORARY EXPIRES 8/3/15</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>JANET LAPHY</b> , paternal grandmother, is petitioner.	<b>Continued from 6/22/15. Minute order states</b> Maria Bethell, mother, represents that her mother's name is Trinidad Saaverda and that she lives near Milburn and Brawley.
		Please see petition for details.	
<b>Cont. from 062215</b>			
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
	<b>Aff.Mail</b>		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
✓	<b>Pers.Serv.</b>	W/	
✓	<b>Conf. Screen</b>		
✓	<b>Letters</b>		
✓	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
✓	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
✓	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by: KT</b>
			<b>Reviewed on: 7/29/15</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 16 - Orozco</b>

DOD: 3/10/15		<p><b>KATHIE LIVERMORE, JANET CURTISS, and LANA CRAVEN</b>, Daughters, are Petitioners.</p> <p>40 days since DOD</p> <p>I&amp;A: \$175,000.00 (real property located at 4319 N. Feland in Fresno)</p> <p>Will dated 3/1/15 devises the entire estate to the decedent's three living children (Petitioners).</p> <p>Petitioners request Court determination that the decedent's 100% interest in the real property passes to them in one-third undivided interests each.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
Cont. from 062215			
✓	Aff.Sub.Wit.		
✓	Verified		
✓	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 7/29/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b> SUBMITTED</p> <p><b>File 17 – Livermore</b></p>	

**18 Fredrick Holley (Spousal) Case No. 15CEPR00519****Petitioner DeShazor-Holley, Laura R. (Pro Per – Surviving Spouse)****Spousal Property Petition**

<b>DOD: 10/27/2014</b>	<b>LAURA R. DESHAZOR-HOLLY</b> , surviving spouse, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	No other proceedings	
	Decedent died intestate	<b>Minute Order of 06/29/2015: Examiner notes provided in open court.</b>
<b>Cont. from 062915</b>	Petitioner requests court confirmation that 100% of the property located at 5594 W. Swift Ave., Fresno, Ca. and 2013 Ford Fusion SE Hybrid pass to the petitioner.	
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>		<ol style="list-style-type: none"><li>Attached to the petition is an Interspousal Transfer Deed reflecting that Laura R. Holley, wife, grants to Frederick R. Holley, husband, the real property as his sole and separate property. Therefore it appears the property is the separate property of the decedent and not community property. Probate Code § 6401 provides that the petitioner would be entitled to 1/3 interest and the decedent's two children would be entitled to a 2/3<sup>rd</sup> interest. <b>Note:</b> Declaration filed 07/28/2015 requests co-ownership of the real property between the spouse and the two children however this procedure can only be used to pass property to the surviving spouse therefore it appears that the petitioner will need to commence another type of procedure to pass the property as requested.</li><li>Order is incomplete. Need new order.</li></ol>
<input checked="" type="checkbox"/> <b>Verified</b>		
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	w/o	
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>		
<input type="checkbox"/> <b>Conf. Screen</b>		
<input type="checkbox"/> <b>Letters</b>		
<input type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 07/29/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 18 - Holley</b>

		<b><u>TEMPORARY EXPIRES 08/03/15</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>JANELL GONZALES</b> , paternal grandmother, is Petitioner.	
<b>Cont. from</b>		Father: <b>JOSEPH GONZALES</b> – Consent & Waiver of Notice filed 06/02/15	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>	Mother: <b>KARINA CASTRO</b> – Consent & Waiver of Notice filed 06/02/15	
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Paternal grandfather: HENRY GONZALES – served by mail on 06/03/15	
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	w/ Maternal grandfather: BOBBIE CASTRO – served by mail on 06/03/15	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>	Maternal grandmother: CRYSTAL FOWLER – served by mail on 06/03/15	
<input type="checkbox"/>	<b>Pers.Serv.</b>	n/a	
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>	<b>Petitioner states:</b> [see Petition for details].	
<input checked="" type="checkbox"/>	<b>Letters</b>	<b>Court Investigator Jennifer Daniel filed a report on 07/28/15.</b>	
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input checked="" type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by:</b> JF
			<b>Reviewed on:</b> 07/29/15
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 19 – Castro</b>

**20 Efren Arciniega, Isac Ortega, Eric Ortega, Xavier Ortega, Jazmine Ortega, Ivan Ortega (GUARD/P) Case No. 15CEPR00566**

Petitioner Nanez-mendoza, Carmelita (pro per – paternal grandmother)  
Petition for Appointment of Guardian of the Person

		<b><u>NO TEMPORARY REQUESTED</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>CARMELITA NANEZ-MENDOZA</b> , paternal grandmother, is Petitioner.	1. Need Notice of Hearing.  2. Need proof of service at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Efren Ortega, Jr. (father) – personal service required b. Crystal Arciniega (mother) – personal service required c. Paternal grandfather – service by mail ok d. Maternal grandparents – service by mail ok
		Father: <b>EFREN ORTEGA, JR.</b>	
		Mother: <b>CRYSTAL ARCINIEGA</b>	
		Paternal grandfather: NOT LISTED	
		Maternal grandparents: NOT LISTED	
		<b>Petitioner states</b> [see Petition for details].	
		<b>Court Investigator Julie Negrete filed a report on 07/27/15.</b>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Mail</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input checked="" type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by:</b> JF
			<b>Reviewed on:</b> 07/29/15
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 20 – Ortega/Arciniego</b>

Attorney      Pacella, Louis (of Calabasas, CA, for Joseph Cauwels – Beneficiary – Petitioner)

Attorney      Teixeira, J. Stanley (for Pamela S. Jackson and Naomi C. Wright – Objectors)

Verified Petition for Order Concerning the Internal Affairs of Trust and Action for  
Breach of Trust [Prob. Code §§ 17200(b)(1)-(7), (8), (12), and 17206]

Francis J. Cauwels DOD: 1/12/15		JOSEPH CAUWELS, Beneficiary, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
		<p><b>Petitioner states</b> Settlor Francis J. Cauwels created the trust on 9/30/02 and executed an amendment and restatement on 3/10/04 (the First Amendment). On 12/19/14, Settlor allegedly executed the amendment that is the subject of this petition, radically changing the entirety of his estate plan shortly before his death on 1/12/15 (the Alleged Amendment).</p> <p>The Settlor was survived by four children: Petitioner Joseph Cauwels, Respondents Naomi Wright and Pamela Jackson, and John Cauwels. He was also survived by grandchildren.</p> <p>During his lifetime, Settlor served as trustee. Pursuant to the First Amendment, Petitioner and Respondents were appointed as successor co-trustees. Respondents contend that they alone are the proper successor co-trustees pursuant to the Alleged Amendment.</p> <p>Petitioner is informed and believes that the assets of the trust include two residential properties in Kingsburg, CA, as well as cash and investments.</p> <p style="text-align: center;"><b><u>SEE ADDITIONAL PAGES</u></b></p>	<p>1. The petition does not state the names and addresses of each person entitled to notice. Need verified declaration containing this information pursuant to Probate Code §17201. <u>Note:</u> Only Respondents Naomi Wright and Pamela Jackson and their attorney Susan Pascuzzi, were served. Because this list is missing, Examiner is unable to determine if all necessary persons have been given notice; however, it appears that at least four (4) heirs mentioned in the trust (John Cauwels, Bob McAfee, Patti McAfee, and Thomas McAfee) were not served. See §17203, CRC 7.51.</p> <p>2. Petitioner refers the Court to various doctor's statements and notes that are not provided. The Court may require copies for reference.</p> <p>3. Need proposed order. See Local Rule 7.1.1.F and 7.6.1.</p>	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			x
✓	Aff.Mail			w
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
✓	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	x		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			<b>Reviewed by:</b> skc <b>Reviewed on:</b> 7/29/15 <b>Updates:</b> 7/31/15 <b>Recommendation:</b> <b>File</b> 21 – Cauwels	

**Petitioner states:** In the original trust created 9/30/02, excluding specific gifts, Settlor left 55% of his assets to Petitioner with the remainder split between his three other children, Respondents Naomi Wright, and Pamela Jackson, and John Cauwels. The only substantive change in the First Amendment was the retention of John Cauwels' share in trust.

In October of 2014, Pamela and Naomi teamed up to execute a scheme to alter and amend Settlor's estate plan. At Naomi's initial request, Settlor was evaluated by a Dr. Kumari Iyer who declared him incapable of making legal or financial decisions (*not attached*). Shortly thereafter, Settlor's health deteriorated to the point where he required admission to the VA Central Health Care Home in Fresno.

On 11/30/14, Petitioners created a fill-in-the-blank form letter as Settlor's "attorney-in-fact," instructing all third parties, including Petitioner, that they could no longer visit Settlor in the hospital (Exhibit D). Respondents misrepresented to VA hospital staff that Petitioner was a threat to Settlor's health and safety, prompting the latter to deny Petitioner access to see his father during the waning moments of his life. Respondents justified their actions by stating that three physicians had stated that Settlor no longer had mental capacity.

Respondents then began a practice of manipulation and undue influence by telling Settlor that Petitioner intended to sell and destroy all of his assets, leaving them with nothing, and hired an attorney to come to the VA hospital for the purpose of amending the trust.

On 12/19/14, approx. two (2) weeks after Respondents represented that Settlor lacked mental capacity, and while still a resident at the VA hospital, Settlor purportedly executed the Alleged Amendment, drastically altering the terms of the trust and removing Petitioner as a successor co-trustee.

Settlor died 1/12/15, less than a month after the Alleged Amendment was executed, and on 2/9/15, Petitioner received notice under Probate Code §16061.7.

Shortly thereafter, Petitioner received a 60 day notice to vacate the real property in which he has resided for nearly all of his life.

As a result of Respondents' persistent and pervasive manipulation and undue influence, Settlor altered his trust in a manner than he would not have otherwise intended.

**SEE ADDITIONAL PAGES**



Petitioner provides legal argument and states the settlor was incapacitated as defined *per se* by Paragraph 8.6(a) of the trust. Further, the Alleged Amendment is complex in nature, requiring a heightened degree of mental capacity that Settlor simply did not have. Although the design of the Alleged Amendment seemingly grants Petitioner and John the ability to reside in their respective properties for the term of their lives, any such right of occupancy is eroded by multiple and convoluted subsections of discretionary trustee authority. Respondents have demonstrated their intent to evict Petitioner and John by way of their 60 day notice, something not likely considered or discussed with Settlor.

Given its complexity, it is without question that a heightened degree of mental capacity was necessary than that held by Settlor at the time of its execution.

Petitioner states Settlor was deemed incapacitated prior to execution of the Alleged Amendment, with reference to a letter from Dr. Kumari Iyer that read, in part, that Settlor was "not capable of making legal or financial decisions." The opinion of Dr. Iyer, combined with the definition of incapacity in Paragraph 8.6(a) of the trust (see First Amendment Page 25), establish that Settlor lacked capacity to legally execute the Alleged Amendment.

Petitioner states Respondents unduly influenced Settlor by misrepresenting Petitioner's intentions regarding the assets of the trust, and represented to hospital staff that Petitioner was trying to take advantage of the trust. Such statements are found in the Progress Notes of Dr. Neil A. Smith for December 17, 2014, attached as Exhibit F.

*Examiner's Note: Exhibit F is the 60-day Notice to Quit. Progress Notes do not appear to be attached.*

Petitioner states Respondents have acted only for their own personal benefit and should be removed as Successor Trustees, and the Alleged Amendment should be set aside as Settlor lacked mental capacity and was unduly influenced.

**Petitioner requests the following:**

- 1. An order confirming that Petitioner is a successor trustee of the trust;**
- 2. An order determining that the First Amendment is valid and enforceable;**
- 3. An order determining that the Alleged Amendment is invalid and unenforceable;**
- 4. An order restraining Respondents from exercising any powers or privileges as successor trustee;**
- 5. An order compelling Respondents to account for any trust assets collected or received as successor trustees.**

**SEE ADDITIONAL PAGES**

**Response and Objection filed 7/31/15 by Respondents Pamela S. Jackson and Naomi S. Wright states** prior to the execution of the amendment, which was prepared by the Settlor's attorney, Francis J. Cauwels was evaluated as to his capacity. The examining psychiatrist determined that he had capacity to amend his trust. A copy of the evaluation progress notes is attached.

Petitioner alleges that the amendment is "complex and convoluted." The original trust directs that the property is to go to the settlor's children in joint tenancy and not as tenants in common. The apparently underlying intent is that the property is to remain with family members as long as possible with the property passing to surviving tenants rather than possibly being willed to other parties as may occur with tenants in common. The 2014 amendment reinforces the settlor's original intent that the real property remain with family as long as possible.

What may be new, but not unreasonable, is the amendment's express power of the trustee to restrict occupation of the premises to family members. Petitioner also alleges that the amendment eliminated outright distribution to him. As already noted, neither the original trust instrument nor the amendment provides for outright distribution. The real property was always intended for the settlor's children together.

Respondents have acted in good faith and have not acted in any way to deny Petitioner any of his rights as beneficiary of the Cauwels Revocable Living Trust.

**22A In Re: The Moore Family Trust dated 01/02/1990 Case No. 15CEPR00601**

Attorney: Marcella Downing, Marcella (for Petitioner John R. Moore, Jr.)

**Petition for Appointment of Guardian Ad Litem**

		<b>JOHN R. MOORE, JR</b> , Trustee of the Moore Family Trust, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>Petitioner seeks</b> the appointment of <b>JASON MICHAEL WHEELER</b> (cousin of the minor) as Guardian Ad Litem for <b>BRIANNE SHEMAH MOORE</b> (minor).	1. A person may not act as a guardian ad litem unless he or she is an attorney or is represented by an attorney. The pleading do not say whether or not Mr. Wheeler is an attorney or represented by an attorney.
<b>Cont. from</b>		Petition states the appointment arises out of issues regarding the consent to modification or termination of a trust.	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		2. Order grants Mr. Wheeler the authority to take the minor's distribution and hold it in an FDIC insured interest bearing account for her benefit until she turns 21 years of age. Mr. Wheeler will not have to account but is required to send a copy of the bank statement annually. A guardian ad litem is not the same as a guardian of the estate. Therefore, it appears that Mr. Wheeler would not be able to take control of the minor's funds without being appointed as guardian of her estate.
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			<b>Reviewed by: KT</b>
			<b>Reviewed on: 7/29/15</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 22A - Moore</b>

**22A**

**22B In Re: The Moore Family Trust dated 01/02/1990 Case No. 15CEPR00601****Attorney: Marcella Downing (for Petitioners John R. Moore, Jr. and Melinda Marilyn Wheeler)****Petition for Order Approving Modification of Trust Terms and Appointment of Guardian Ad Litem**

		<b>JOHN R. MOORE, JR. and MELINDA MARILYN WHEELER</b> , successor Trustees, are petitioners.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. It appears that this court does not have jurisdiction of this Trust. Trustee, John R. Moore, Jr. is a resident of Hawaii and Trustee, Melinda Marilyn Wheeler, is a resident of Pleasant Hill, CA (Contra Costa County). Probate Code §17005(a) states the proper county for commencement of a proceeding pursuant to this division is the county where the principal place of administration of the trust is located. Probate Code §17002 states the principal place of administration of the trust is the usual place where the day-to-day activity of the trust is carried on by the Trustee.  2. A guardian ad litem is not the same as a guardian of the estate. Therefore, it appears that the guardian ad litem would not be able to take control of the minor's funds without being appointed as guardian of her estate.  3. Schedule A of the trust lists promissory notes, 3 parcels of real property in Hawaii, a parcel of real property in Walnut Creek and a Limited Partnership. The instant petition states the only asset of the trust is cash. Court may require clarification.
<b>Cont. from</b>		<b>Petitioners state</b> John R. Moore and Marilyn F. Moore created the Moore Family Trust dated 1/2/1990. John and Marilyn amended their trust on 10/28/1991, on 8/24/1993, on 7/8/1998 and again on 10/23/2000.  John R. Moore died on 12/1/2008.  Marilyn F. Moore died on 5/16/2014.  The distribution scheme of the trust provides that upon the death of the last Trustor, Trust B is to be divided ½ between the children of the Trustors and the other ½ between the grandchildren of the Trustors. Trust B further provides for a gift of \$5,000 to Rotary International Foundation. The value of Trust B, as of February 2015 is \$499,236.29 and remains invested with the Trustors original UBS account. The Trustees are retaining \$8,000 for payment of final expenses leaving a balance of \$486,236.29. One-half of this amount \$243,118.14, is to be divided eight ways resulting in a distribution of approximately \$30,389.77 to the children or in the case of the predeceased child, Robert Moore, to his wife.  <b>Please see additional page</b>	
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			<b>Reviewed by: KT</b>
			<b>Reviewed on: 7/29/15</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 22B – Moore</b>

**22B**

## **22B In Re: The Moore Family Trust dated 01/02/1990 Case No. 15CEPR00601**

The other half of Trust B is to be distributed to the 17 grandchildren of the Moore Family Trust under Section 4.04(b) which provides distribution into individual trusts for each grandchild. Each grandchild is to receive 1/3 of their trust at the age of 21; ½ of the remainder of the balance of their trust at age 25 and the balance of their trust at age 30. The corpus to be distributed into each individual trust is approximately \$14,301.07 (1/17<sup>th</sup> of \$243,118.14).

- Seven grandchildren have attained the age of 30 and will receive their distribution outright.
- Six grandchildren are over the age of 25 but have not yet reached the age of 30 are scheduled to receive \$9,534.05 leaving a balance of \$4,767.02 held in the individual trusts for their benefit.
- Three grandchildren have achieved the age of 21 but who have not yet attained the age of 25 and are scheduled to receive approximately \$4,767.02 (1/3 of \$14,301.07) leaving a balance of \$9,534.05 held in the individual trusts for their benefit.
- One grandchild is a minor born 6/11/01. She has not yet attained the age of 21. She will not attain the age of 30 until 6/11/31.

### **Petitioner's points and authorities provide:**

When a "trust principal does not exceed forty thousand dollars (\$40,000) in value, the trustee has the power to terminate the trust." (Probate Code § 15408(b)). Each of the grandchildren is to receive approximately \$14,301.07. Therefore, Co-Trustees intend to distribute all proceeds of Trust B to the beneficiaries at this time because the principal of each trust will be so low as to make administration uneconomical. However, one beneficiary has not yet reached the age of majority.

When all beneficiaries of an irrevocable trust consent, they may compel modification of an otherwise irrevocable trust on petition to the Court (Probate Code § 15403) All of the current beneficiaries have consented to the modification. The only beneficiary whose consent is not included is the minor beneficiary who lacks legal capacity. In her place, her proposed guardian ad litem has included his consent. The minor's father, has included a declaration in support of the proposed modification. The presumed remainder beneficiaries' interest in the Trust and in the subject matter of this petition are identical to those of their issue and the Trustor's other unborn issue, and therefore, such unborn issue and unascertained beneficiaries are adequately represented by the presumed remainder beneficiaries.

### **Requested Modification:**

Petitioners state the language of the trust and all of the amendments creates a complex and lengthy trust administration. In fact, the youngest grandchild will not turn 30 until June 11, 2031. Further, the Co-Trustees have been caring first for their father [trustor John Moore], and then their mother [trustor Marilyn Moore] for several years prior to their deaths. The trust does not name any successor trustees other than the Co-Trustees.

The cost in time, expense and low value of the subtrusts makes it uneconomical to create and monitor the individual trusts until the youngest grandchild turns 30 years and therefore, the court may terminate the trust under Probate Code § 15403(a) and Co-Trustees may terminate the Trust under Probate Code § 15403(b).

**Please see additional page**

**Dept. 303, 9:00 a.m. Monday, August 3, 2015**

## **22B In Re: The Moore Family Trust dated 01/02/1990 Case No. 15CEPR00601**

Petitioners propose to modify the Trust Agreement to allow for the payment of all funds for all of the grandchildren at this time except for the minor. The proposed guardian ad litem is willing to monitor the funds, which will be deposited in an interest bearing FDIC insured account until the minor attains the age of 21 and which time the guardian ad litem will distribute her inheritance.

All beneficiaries consent to the petition and waive notice.

### **Wherefore, Petitioners pray for an order:**

1. Dispensing with notice of hearing;
2. Determining that, with respect to this petition the interests of any unborn or unascertained beneficiaries are adequately represented without the appointment of a guardian ad litem;
3. Approving the modification of the Moore Family Trust allowing for full distribution to all grandchildren except the minor;
4. Jason Michael Wheeler be appointed as guardian ad litem for the minor to take her distribution and hold it in an FDIC insured interest bearing account for her benefit until she turns 21 years of age at which time the principal and interest is to be distributed; and
5. The only accounting necessary by the guardian ad litem will be a copy of the bank statements sent annually to the minor and her father.

## 23 Cloud Family Trust dated 10/29/2008 Case No. 15CEPR00608

Attorney Webb, Melissa E. (for Petitioner Kendall Groom, Successor Trustee)

### Petition for Order Confirming Trust Assets (Probate Code § 850(a)(3))

Rosemary DOD: 5/11/2012			KENDALL J. GROOM, Successor Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:					
Karnig DOD: 12/28/2014									
			Petitioner states:						
Cont. from			<ul style="list-style-type: none"> <li>Petitioner is the currently acting sole Successor Trustee of the <b>CLOUD FAMILY TRUST dated 10/29/2008</b>, established by <b>KARNIG K. CLOUD aka KAY CLOUD</b> and <b>ROSEMARY CLOUD</b> as Settlers (<i>copy of Trust attached as Exhibit A</i>);</li> <li>At the time of Trust establishment and at Rosemary's death, Rosemary held real property, consisting of a Triplex on Orange Ave. in Fresno, in her individual name, and through inadvertence never formally transferred title to the Triplex to the Trust;</li> <li>At the time of Trust establishment and at Karnig's death, Karnig held assets, consisting of <i>[duplex on Tenth St. in Fresno and other real properties described on Page 3, lines 3 to 26, stock, securities, Computerhshare account, and bank account funds held in the name of KAY CLOUD, all referred to as "Karnig Assets"]</i>, in his individual name and through inadvertence never formally transferred title to such assets to the Trust;</li> <li>At the time of Trust establishment and at Karnig's death, Karnig and Rosemary were the holders of a Promissory Note dated 1/4/1990 in the sum of <b>\$15,000.00</b> secured by a deed of trust recorded in Bonneville County, Idaho, with <b>FRANK PARIGIAN</b> and <b>NEVA PARIGIAN</b> as borrowers;</li> </ul> <p align="center">~Please see additional page~</p>	<table border="1"> <tr><td>Reviewed by: LEG</td></tr> <tr><td>Reviewed on: 7/29/15</td></tr> <tr><td>Updates:</td></tr> <tr><td>Recommendation:</td></tr> <tr><td>File 23 – Cloud</td></tr> </table>	Reviewed by: LEG	Reviewed on: 7/29/15	Updates:	Recommendation:	File 23 – Cloud
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	Citation								
	FTB Notice								

**Petitioner states, continued:**

- Petitioner believes that Rosemary intended for the Triplex to be held as part of the Trust estate and to be administered and distributed under the terms of the Trust, including the Computershare account and the Promissory Note;
- Petitioner believes that Karnig intended for the Karnig Assets to be held as part of the Trust estate and to be administered and distributed under the terms of the Trust, including the Computershare account and the Promissory Note;
- Trust terms state Settlers declare they have set aside and hold in Trust [emphasis in original] the property described in Schedule A attached to the Trust (*copy of schedule A attached with Exhibit A*), and the property list in Schedule A includes real property, promissory notes and receivable and security interests in real and personal property, bank accounts, savings and loan accounts [etc.], and provides that all property belonging to Karnig and Rosemary Cloud not otherwise described in the instrument is part of the Trust estate;
- Taken together, the Trust and Schedule A show that Karnig and Rosemary intended for all of their property, including the Triplex, Karnig Assets, Computershare Account, and the Note, to be assigned to the Trust and held for the benefit of its beneficiaries, even if such assets were not titled in the name of the Trust;
- Settlers also executed a certain Assignment dated 1/8/2008 which transferred and assigned all of Settlers' right, title and interest in all property in Exhibit A of the Assignment to the Trust (*copy of Assignment and Exhibit A attached as Exhibit D*);
- The Assignment shows it was Settlers' intent to transfer and assign the Triplex, Karnig Assets, Computershare Account, and the Note, among other assets, to the Trust;
- Rosemary's Will is a pour-over will which bequeaths all property constituting part of Rosemary's estate to the Trust (*copy attached as exhibit E*), and if the assets were probated all would end up as part of the Trust estate and pass pursuant to the Trust;
- Karnig's Will is a pour-over will which bequeaths all property constituting part of Karnig's estate to the Trust (*copy attached as exhibit F*), and if the assets were probated all would end up as part of the Trust estate and pass pursuant to the Trust.

**Petitioner prays for an Order that:**

1. The Triplex, Karnig Assets, Computershare Account, and the Note, are subject to the management and control of Petitioner as Successor Trustee of the Trust; and
2. Petitioner's interest in the Triplex, Karnig Assets, Computershare Account, and the Note, is confirmed and transferred to the Trust.



Attorney Callister, Jared R. (for Petitioner Charles W. Henry, Settlor)

**Petition for Order Approving Modification and Termination of Trust Under  
Probate Code Sections 15409 and 15404**

Frances DOD: 7/12/2011			<p><b>CHARLES W. HENRY</b>, surviving Settlor, is Petitioner.</p> <p><b>Petitioner states:</b></p> <ul style="list-style-type: none"> <li>Petitioner and his wife, <b>FRANCES J. HENRY</b>, executed a trust agreement creating the <b>CHARLES &amp; FRANCES HENRY FAMILY TRUST</b> (copy attached as Exhibit A);</li> <li>The Trust provided that at the first settlor's death, all Trust assets would pass and flow into a survivor's trust, for the benefit of the surviving settlor, unless the assets were disclaimed by the surviving settlor, which would be disclaimed into a bypass trust;</li> <li>The Trust further provides that at the death of the surviving settlor, all assets in the bypass trust if formed by disclaimer would pass in equal shares to the Settlor's living children;</li> <li>At the time of Frances Henry's death, Petitioner and Frances Henry had a combined estate of <b>~\$1.3 million</b>; initially it was anticipated that Petitioner would not exercise his rights of disclaimer [in order to take advantage of tax exemption explained at page 2 of Petition]; however, due to Congressional inaction [regarding tax exemption, as explained in Petition], and at the recommendation of Petitioner's CPA and Attorney, Petitioner executed a Disclaimer (copy attached as Exhibit B), by virtue of which <b>~\$400,000.00</b> and real property in Madera ("Disclaimed Assets") were transferred to the <b>CHARLES W. HENRY BYPASS TRUST</b>, and the remainder of the assets were allocated to the <b>CHARLES W. HENRY SURVIVOR'S TRUST</b>; Petitioner is the current trustee of these trusts;</li> <li>While the Disclaimer was prudent in 2011, Congress finally passed a bill which rendered the Disclaimer moot, and because of this change Petitioner desires to modify and terminate the Bypass Trust so that all assets are transferred to the Survivor's Trust as if no disclaimer had been made;</li> </ul> <p align="center"><b>~Please see additional page~</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
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	UCCJEA			
	Citation			
	FTB Notice			
			<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 7/29/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 24 – Henry</b></p>	

**Petitioner states, continued:**

- Petitioner and the Trust's remainder beneficiaries, **JOHN P. HENRY** and **HEATHER A. BROMFIELD**, Petitioner's children, request that the Bypass Trust be terminated due to the change in tax laws and that all of the Bypass Trust assets be transferred and allocated to the Survivor's Trust;
- The drastic changes in the law that occurred after the execution of the Henry Family Trust and the Disclaimer were not reasonably anticipated by the Settlers and as a result will no longer meet the Settlers' intended purposes for establishing the Family Trust in the first place;
- The Bypass Trust requires filing and preparation of annual tax returns and other matters that are an undue burden on Petitioner; not allowing the modification of Trust as requested would thwart the Trust's and Settlers' original purposes;
- Under Probate Code § 15409, this Court is justified in modifying and terminating the Bypass Trust to allow all Bypass Trust assets to pass to the Survivor's Trust;
- Petitioner and the remainder beneficiaries all consent to this Petition, and under Probate Code § 15404 the Court is authorized to grant the modification and termination (*consents attached as Exhibit C*).

**Petitioner prays for an Order:**

1. Finding that notice was properly provided; and
2. Approving the modification and termination of the Bypass Trust so that the Bypass Trust be terminated and all assets of the Bypass Trust pass to and transfer to the Survivor's Trust.

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:  1. Need proof of <u>personal</u> service of Notice of Hearing with a copy of the temp petition at least five court days per Probate Code §2250(e) on: - Stephen Joseph Smith (Father)
	Aff.Sub.Wit.		
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			Reviewed by: skc
			Reviewed on: 7/29/15
			Updates:
			Recommendation:
			File 25 – Vaillancourt

Petitioner Flores, Luis J. (Pro Per Petitioner, former step-father)

## Petition for Appointment of Temporary Guardian of the Person

		<u>General Hearing set for 9/22/2015</u>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		LUIS J. FLORES, former step-father, is Petitioner.	1. Need proof of five (5) court days' notice by personal service of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian</i> , or <i>Consent to Appointment of Guardian and Waiver of Notice</i> , or a <i>Declaration of Due Diligence</i> for:
		~Please see Petition for details~	
Cont. from			<ul style="list-style-type: none"> <li>Julio Espuro, father, if Court does not find due diligence per Declaration filed 7/23/2015.</li> </ul>
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✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 7/29/15
			<b>Updates:</b> 7/30/15
			<b>Recommendation:</b>
			<b>File 26 – Velasco-Castell</b>

**27 Gionni Ruiz, Evan Ruiz (GUARD/P) Case No. 15CEPR00717**

Petitioner Ruiz-Morris, Esperanza (Pro Per – Paternal Grandmother)

Objector Ruiz, Jessica (Pro Per – Mother)

Objector Ruiz, Nick (Pro Per – Father)

**Petition for Appointment of Temporary Guardianship of the Person**

<u>GENERAL HEARING 09/23/2015</u>		<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>ESPERANZA RUIZ-MORRIS</b> , paternal grandmother, is petitioner.		<ol style="list-style-type: none"><li>1. Need Notice of Hearing.</li><li>2. Need proof of personal service five (5) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Temporary Guardian or consent and waiver of notice or declaration of due diligence for:<ul style="list-style-type: none"><li>• Nicholas Ruiz (Father)</li><li>• Jessica Ruiz (Mother)</li></ul></li><li>3. UCCJEA is incomplete. Need minor's residence information for the past 5 years.</li></ol>
<u>Please see petition for details</u>		
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<b>Reviewed by:</b> LV		
<b>Reviewed on:</b> 07/29/2015		
<b>Updates:</b>		
<b>Recommendation:</b>		
<b>File 27 – Castell</b>		

Petition for Appointment of Temporary Guardian of the Person (Prob. Code §2250)

			See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need Notice of Hearing.  2. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) on: - Ernesto Alvarez, Sr. (Father) - Rebecca Bills (Mother)
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	Aff.Pub.			
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	Pers.Serv.	X		
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✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
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	Aff. Posting			
	Status Rpt			
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	Citation			
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			Reviewed by: skc	
			Reviewed on: 7/29/15	
			Updates:	
			Recommendation:	
			File 28 – Alvarez	

		See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>Continued from 7/27/15. The following issue remains noted:</u>  1. Court records indicate a presently pending Family Court matter. Petitioners may wish to seek joinder in the family law proceeding and request relief from that court pursuant to Local Rule 7.15.7.	
Cont. from 7/27/15				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			W
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc Reviewed on: 7/28/15 Updates: 7/29/15, 7/30/15 Recommendation: File 29 – Hinojosa	